

VZCZCXYZ0192  
RR RUEHWEB

DE RUEHIN #0302 0650937  
ZNR UUUUU ZZH  
R 050937Z MAR 08  
FM AIT TAIPEI  
TO RUEHC/SECSTATE WASHDC 8264  
RUEATRS/DEPT OF TREASURY WASHDC  
RUCNDT/USMISSION USUN NEW YORK 0054

UNCLAS AIT TAIPEI 000302

SIPDIS

SIPDIS

STATE FOR EEB/ESC/TFS/DBENDANA, NEA/I/JKONDOS, NEA/IR/RGERBER, AND  
S/CT/TDROZDENKO  
TREASURY FOR TFFC LADAN ARCHIN

E.O. 12958: N/A  
TAGS: [KTFN](#) [EFIN](#) [PTER](#) [PREL](#) [PARM](#) [PREL](#) [MNUC](#) [ECON](#) [TW](#) [IR](#)  
SUBJECT: TERRORISM FINANCE: DOMESTIC DESIGNATION OF FOUR  
INDIVIDUALS AND ONE ENTITY UNDER EXECUTIVE ORDER 13438

REF: (A) TAIPEI 222; (B) STATE 03749

11. Per reftels, the Central Bank of the ROC (Taiwan) has searched,  
but not found, any bank record of foreign exchange receipts from or  
payment to the following four individuals and one entity designated  
by the U.S. Department of Treasury pursuant to US E.O.13438 on  
January 9, 2008:

Four individuals:

--Ahmed Foruzandeh  
--Abu Mustafa Al-Sheibani  
--Isma'il Hafiz Al Lami (Abu Dura)  
--Mish'an Rakin Thamin Al-Jaburi

One entity:

--Al Zawra Television Station.  
YOUNG